

LAKE DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda September 18, 2013

LDF Town Hall, 10:00am

- A. Call to order**
- B. Open Meeting Statement – quorum met**
- C. Roll Call and Welcome**
- D. Approval of Agenda**
- E. Approval of Minutes of August 21, 2013 meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
 - 1. Financial Report
 - a. Expenditure Report
 - b. Donation Report
 - c. Approval to submit grant application to WDNR
 - 2. Action Teams-reports
 - 3. Status of *Comprehensive Lake Management Plan*
 - 4. Activities & action teams for 2014
 - 5. Planning
 - a. Presentation of activities for 2014
 - b. Presentation of draft budget for 2014
 - 6. Election of officers
 - a. Chair
 - b. Vice – chair
 - c. Secretary
 - 7. New members
- H. Tribal Report**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Next Meeting – October 16, 2013 10:00am**
- L. Adjourn**

A Quorum of the Lac du Flambeau Town Board may be present. No Town Board action will be taken.

In compliance with Open Meeting Laws, the Board will not discuss any matter other than the items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

